

Bioenergy Council Meeting

November 14, 2013 – 9:30-11:30

Call-in #: 1-888-291-0312

Passcode: 9662644 #

If you would like to attend in person: **WDATCP conference room 478 – 2811 Agriculture Drive Madison, WI 53718**

Agenda

- **Welcome and Around the Meeting Introductions (Jamie Derr)**
- **Review Current Membership (Ty Rohloff)**
 - Welcome those who have joined the Council as of this meeting and the last and let the new members tell a little bit more about themselves, their background and some of the energy related tasks they have worked with
- **Vote on Sustainability Guideline Updates (Dave Donovan)**
 - Motion to accept or not accept the technical team's decision to delay any changes and updates to the Wisconsin Sustainable Planting and Harvest Guidelines for Non-forest Biomass for two years
- **Policy Recommendations (Dave Donovan)**
 - T.J., Deb, Amanda, Michael and Dave have all provided supplemental information for some of the recommendations that help clarify the council's position
 - Determine if any of the suggestions still need more information before the Wisconsin Bioenergy Council provides guidance for Secretary Brancel
- **Next Steps (Jamie and Dave)**
 - Determine if the policy recommendations need any further refining and who will address
 - Future Meeting